

# A Resolution

NO. 3059

## **CERTIFYING THE AVAILABILITY OF \$87,000 IN CITY FUNDS FOR THE PURPOSE OF FUNDING 10% OF THE COST OF PHASE I AIRFIELD INFRASTRUCTURE UPGRADES AT FORT WORTH SPINKS AIRPORT**

**WHEREAS**, the City of Fort Worth ("City") desires to make various upgrades and improvements at Fort Worth Spinks Airport ("Airport"), including, but not limited to, the construction of a 75,000 square foot terminal ramp extension and the installation of medium intensity taxiway lights as the first phase of such upgrades and improvements (the "Project"); and

**WHEREAS**, the City has requested grant assistance from the Texas Department of Transportation ("TXDOT") in order to pay \$783,000 toward the Project (the "Grant"), which is estimated to cost \$870,000, with the City contributing \$87,000 toward such costs as a 10% match to the Project cost; and

**WHEREAS**, the City intends to name TXDOT as its agent for the limited purpose of applying for, receiving and disbursing all Grant funds under the Project, for consultant selection and for administration of all directly related contracts;

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE  
CITY OF FORT WORTH, THAT:**

Section 1. The recitals contained in the preamble of this Resolution are determined to be true and correct and are hereby adopted as a part of this Resolution.

Section 2. The City hereby certifies the availability of \$87,000 in current City revenues for application as the City's 10% match to the Project cost of \$870,000, the balance of which will be funded by TXDOT through the Grant.

Section 3. The City Council hereby authorizes the City Manager or any Assistant City Manager to execute on behalf of the City, at the appropriate time and with the appropriate authorization of the City Council, all contracts and agreements with the State of Texas, represented by TXDOT, and such

APPROVED  
CITY COUNCIL

MAR 23 2004

*Debra L. Brown*  
Debra L. Brown  
City of Fort Worth, Texas

**CITY OF FORT WORTH**

other parties as shall be necessary for the undertaking of that portion of the Project paid for with TXDOT Grant funds.

Section 4. This Resolution shall take effect immediately from and after its adoption.

**AND IT IS SO RESOLVED.**

Adopted this 23<sup>rd</sup> day of March, 200~~8~~<sup>4</sup>.



**CITY OF FORT WORTH**